



## SEARCH WARRANT INVENTORY

Position/Box.: /

Subject Name: ALBERTO VILLAR Date: 5/26/05

Subject Address: 399 PARK AVE, NYC Floor/Room No. 22<sup>nd</sup> Fl. / ROOM L

Inspector(s): Heather Turci Case No. 499-1526589-FCU

Safe: \_\_\_\_\_ Cabinet: \_\_\_\_\_ Credenza: \_\_\_\_\_ Desk: \_\_\_\_\_ Drawer: ☒

Shelf: \_\_\_\_\_ Table: \_\_\_\_\_ Wall: \_\_\_\_\_ Other: \_\_\_\_\_

QUANTITY	DESCRIPTION OF ITEMS
1	PACKETS (3) RE: INVESTMENT / BUSINESS STRATEGIES - INCLUDED IS MANY PKTS TITLED "THE INTEGRATION OF NEXT GENERATION INTERNET..." BY VILLAR
1	PURPLE FOLDER W/ INFO ON BIOTECH INVESTMENT, "ACUEITY" DOC'S & OTHER INVESTMENT INFO.
1	PURPLE HANG FOLDER W/ INVESTMENT PLAN PRESENTATION DOC'S - VILLAR
1	CLEAR FOLDER W/ LEGAL DOC'S RE: VILLAR @ 3-D LAB VS. VILLAR
1	CLEAR FOLDER W/ LEGAL DOC'S RE: BUMBO SPORTS / ENTERTAINMENT LLC. VS. VILLAR
1	GREEN, CLEAR FOLDER W/ DOC'S RE: BUMBO SPORTS' ENT. VS. VILLAR
1	PURPLE HANG FOLDER W/ SEC. LETTER TO VILLAR
1	CLEAR FOLDER W/ HAYBURN Settlement doc's including letters & correspondence from Heller Ehrman
1	POCKET TITLED "RHR PERSONAL DEVELOPMENT GUIDE ALBERTO W. VILAR CHAIRMAN & CEO"
1	Clear folder w/ "AV NOTES" 4/13/03 & 4/12/03 w/ handwritten notes
1	clear folder w/ doc's titled "The State of Our Business Today"
1	PURPLE HANG FOLDER w/ DOC'S & EMAILS RE: \$550,000 JUDGMENT
1	PURPLE HANG FOLDER w/ SUMMARY of AMERINDO BUSINESS STATUS. DOC'S & AMERINDO SWISS CO. OPTION AGREEMENT & MEMOS
1	Clear folder w/ LEGAL DOC'S NORTHERN DISTRICT OF CALIF. RELATING TO CO. CALLED "IN TOUCH"
1	Clear folder w/ information re: Amerindo titled Draft #9
1	<del>SEC FILE</del> PURP HANG FOLDER w/ SEC FILE DOC'S on Amerindo. "SUMMARY of IDO" doc's
1	PURPLE HANG FOLDER w/ AMERINDO TECH. FUND COMPANY / DESCRIPTION DOC'S, "ARBINET" DOC'S, CITIBANK E-MERGING TECHNOLOGY PORTFOLIO
1	PURPLE HANG FOLDER w/ SOME CLIENT DOC'S; and Employee Pension Hand doc's; Pension Reserves Investment DOC'S, Handwritten notes, solicitation agreement
1	Yellow clear folder titled "Rick Marshall"

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)  
 Yellow-Inspector (Attach to PS Form 714)  
 Pink-Subject Searched  
 Green-Evidence Control Officer (Attach to PS Form 714)

Page 4 of 6 pages